

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

June 4, 2010

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 4th day of June, 2010 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Franklin D. McCasland, Chairman
Bill Curry, Member
Robert Lopez, Member
Ellen L. White, County Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Donald Adams, Quay County Fire Marshal
Cheryl Simpson, Quay County Manager's Office
David Foote, Quay County Resident
Thomas Garcia, Quay County Sun

Chairman Franklin D. McCasland called the meeting to order. Donald Adams led the Pledge of Allegiance.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the Agenda as presented. MOTION carried with all members voting "aye".

Public Comments: There were none.

Ellen White, Quay County Clerk presented the 2010 Primary Election Canvass for certification. Tapes from all fourteen voting machines used during the Election were verified with the canvass spreadsheet. Four provisional ballots were cast. Three ballots were declared null and void and one ballot was requested to be approved. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to certify the results as final and issue nomination certificates to the candidates. MOTION carried with all members voting "aye". Copies of described items are attached and made a part of these minutes.

County Manager Richard Primrose presented the following items for approval:

1. Resolution No. 63; Budgetary Increase for Nara Visa Fire District (410), Jordan Fire District (412), and Bard-Endee Fire District (413). A MOTION was made by Robert Lopez,

CHECKS WERE REVIEWED AND APPROVED:

UNDER OTHER BUSINESS: None

Chairman McCasland requested a recess. Time noted 10:05 a.m.

Return to regular session. Time noted 10:15 a.m.

A MOTION was made by Bill Curry, SECONDED by Franklin McCasland to go into Executive Session pursuant to the Open Meetings Act 10-15-1(H) 8 NMSA to discuss the purchase, acquisition or disposal of real property or water rights. MOTION carried with Curry voting "aye" and McCasland voting "aye". Time noted 10:20 a.m.

-----EXECUTIVE SESSION-----

Return to regular session. Time noted 11:30 a.m.

A MOTION was made by Bill Curry, SECONDED by Franklin McCasland that only the purchase, acquisition or disposal of real property or water rights were discussed during Executive Session and no action was taken. MOTION carried with Curry voting "aye" and McCasland voting "aye".

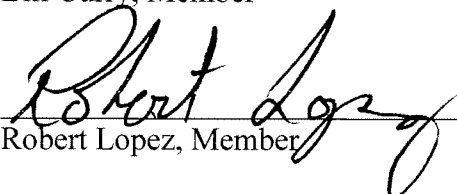
Chairman McCasland announced the Commissioners would be having lunch following the adjournment of this meeting at the Annex Restaurant. The public is welcome to attend.

There being no further business, a MOTION was made by Bill Curry, SECONDED by Franklin McCasland to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Friday, June 4, 2010 at 9:00 a.m. unless sooner called. MOTION carried with all members voting "aye". Time noted 11:40 a.m.

BOARD OF QUAY COUNTY COMMISSIONERS


Franklin D. McCasland, Chairman


Bill Curry, Member


Robert Lopez, Member

ATTEST:


Ellen L. White, County Clerk